## FAIR EMPLOYMENT & HOUSING COMMISSION

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## MEETING NOTICE AND AGENDA

477th FAIR EMPLOYMENT AND HOUSING COMMISSION MEETING

## Tuesday, April 14, 2009, 10:00 a.m.

Hiram Johnson State Building 455 Golden Gate Avenue Santa Barbara Room, Lower Level San Francisco, California

- 1. REVIEW AGENDA (10:00 a.m.)
- 2. MINUTES OF THE 476th MEETING, February 11, 2009 (10:05 a.m.)
- 3. <u>CLOSED SESSION</u> (Evid. Code, § 950 et seq., Gov. Code §§ 6254, 11126, 11500 et seq., 12972) (10:10 a.m.)
  - a. Writs and Appeals
    - (1) <u>DFEH</u> v. <u>San Francisco BART</u> (Bartley)
    - (2) DFEH v. Sasco Electric (Scherl)
    - (3) <u>DFEH</u> v. <u>Terra Linda Farms</u> (Santillian/Rivas)
  - b. Post-Decision
    - (1) <u>DFEH</u> v. <u>Capitol Hills AM/PM</u> (Johnson)
    - (2) DFEH v. Fulkerson (Hartunian)
    - (3) DFEH v. Team One Stop (Reed)
    - (4) <u>DFEH</u> v. <u>Maureen O'Neill Family Trust</u> (Lemons/Williams)
    - (5) <u>DFEH</u> v. <u>Jennifer Victoria</u> (Project Sentinel)
  - c. Administrative Adjudication: Pending Decisions, Hearings Completed 100 days for FEHC to act in [**bold**]
    - (1) DFEH v. Michael Hudson (Ford) [6/17/09]
    - (2) <u>DFEH</u> v. <u>Jeannette Prichard</u> (English)
    - (3) <u>DFEH</u> v. <u>Artifer USA</u>, <u>Inc.</u>, et al (Anderson)
    - (4) DFEH v. Historic 23 Club (Beltz)
    - (5) DFEH v. Crestwood Chalet, LLC (Brower)
  - d. Doe v. Ca. Lutheran Request for Review

(The meeting will begin at the designated time. Other times on the agenda are approximate and may vary as the business of the Commission requires.)

## **OPEN SESSION**

- 4. REGULATIONS (10:20 a.m.)
  - a. Pregnancy Regulations
  - b. Disability Regulations
  - c. Housing Regulations
  - d. Los Angeles County Public Defender Request to amend Cal. Code Regs., tit. 2, § 7287.4(d)(1) [pre-employment inquiry about criminal convictions]
- 5. LEGISLATION (11:20 a.m.)
- 6. COMMISSIONERS' REPORTS (11:30 a.m.)
- 7. EXECUTIVE AND LEGAL AFFAIRS SECRETARY'S ACTIVITY REPORT (11:40 a.m.)
  - a. 2008-09 & 2009-10 Budgets
  - b. Case Adjudication
  - c. FEHC Work Plan
  - d. FEHC Website
  - e. State Bar Real Property Subsection on Fair Housing & Public Accommodations
  - f. Ethics and Open Meeting Act Training
  - g. Training, Outreach and Public Speaking
  - h. DFEH FEHA 50th Anniversary Collaborations
- 8. DEPARTMENT'S REPORT (12:00 p.m.)
- 9. ATTORNEY GENERAL'S REPORT (12:15 p.m.)
- 10. PUBLIC COMMENTS (12:25 p.m.)

(For information, assistance, or accommodation requests, call Ann Noel at (415) 557-2325.)